



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD

LAMONT R. BAILEY
CHRISTOPHER A. GIOIA
RODNEY A. CAINES
HOWARD S. WEITZMAN
JEFFREY M. GREILSHEIMER

DERMOT F. KELLY
EXECUTIVE DIRECTOR

REVISED AGENDA FOR MEMBERS' MEETING

Wednesday, April 25, 2012 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on March 21, 2012
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. For Discussion – Audit and Governance Committee Assignments
5. New Business

Governance Matters

- a. Election of Officers – Chairman, Vice-Chairman, Secretary, Assistant Secretary, and Treasurer

Redevelopment Matters

- b. Resolution No. 16 (2012) - A Resolution Authorizing Execution of a Professional Services Agreement for Cost Verification Services.
- c. Resolution No. 17 (2012) - A Resolution Authorizing the Issuance of Three Work Orders to J. C. Broderick For the Preparation and Delivery of a Pre Demolition Asbestos Abatement Bulk Sampling Survey and Report for 335, 336 Rose Place, and 276 Sohmer Place in Westbury New York.

6. Executive Session – Personnel Matter
7. Additional New Business

Personnel Matters

Resolution No. 18 (2012) – A Resolution Authorizing an Increase in the Salary of the Executive Director.

8. Adjournment